

**Silver Falls Kennel Club
Board Meeting – January 24, 2018
Sizzler, Salem Oregon**

Meeting Called to order 6:15 pm

Members in attendance: Chris Levy (President), Karen Houle (Vice President), Sandy Ray (Secretary), Michele Coburn (Treasurer). Board members: Gary Dunlop, Lorene Jones. Absent: Liz Hughes

Minutes: October minutes read by the secretary, with no objections or corrections

President – Overview on holding our first A/OA match with Rally. The board shall seek a member during the general meeting to take on the position of match chairperson. Match committee shall then set the location and date and report back to the Board for approval.

Secretary – Correction by secretary of her email directory on Lorene (spelling) and update member Nancy Fransen's email to match what Karen and Chris have.

Treasurer – As distributed at the meeting.

Reports of Committees

A Match – Will be discussed in detail during regular meeting 1-24-18

Constitution and Bylaws – no report

Membership – no report

Policies – no report

Programs – no report

Social Media – Lorene, Conformation classes to begin in March.

Webmaster – no report

Unfinished Business

Meeting notices, Karen Houle will take on the duty of sending a email to each member about upcoming meetings and activities.

New Business

Discussion on closing the silver falls dogs yahoo group. It contains members and non members and is not an official communication on club business. Motion made by Sandy Ray to close the group immediately, second by Michele Coburn. Motion passed.

Adjourn 6:44 p.m.